

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY

9:00 A.M.

NOVEMBER 21, 2000

PRESENT:

Ted Short, Chairman
Jim Shaw, Vice Chairman
Joanne Bond, Commissioner
Jim Galloway, Commissioner
Pete Sferrazza, Commissioner

Amy Harvey, County Clerk
Katy Singlaub, County Manager
Madelyn Shipman, Legal Counsel

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 E. Ninth Street, Reno, Nevada. Following the Pledge of Allegiance to the flag of our Country, the Clerk called the roll, and the Board conducted the following business:

00-1094 AGENDA

Katy Singlaub, County Manager, advised that Item 17 concerning the Amendment to Software License and Services Agreement for District Court shows an incorrect contingency transfer amount. The correct figure is \$180,800. In accordance with the Open Meeting Law, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that the agenda for the November 21, 2000 meeting be approved.

PUBLIC COMMENTS

Sam Dehne, Reno citizen, discussed his concerns regarding the Airport Authority.

Richard Schoot, Stead Neighborhood Advisory Board, provided a copy of an article from the Reno-Gazette Journal dated November 8, 2000 concerning an accidental firearm discharge by a Sheriff's reserve deputy at the Washoe County Shooting Range. He said they would like the Board to investigate these accidental discharges before the new Public Safety Training Center is built and install some safeguards and higher standards than what currently exists. Commissioner Sferrazza requested that a report on this matter be presented to the Board, which would include the rules that are currently in affect.

MINUTES

On motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that the minutes of the regular meeting of October 17, 2000 be approved.

00-1095 NAME CHANGE – SUN VALLEY POOL PARK TO SUN VALLEY COMMUNITY PARK – PARKS

Upon recommendation of Karen Mullen, Director, Department of Parks and Recreation, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that the name change of Sun Valley Pool Park to Sun Valley Community Park be approved.

00-1096 RESOLUTION – DECREASE TRAFFIC FACILITY FEE FUND – BUDGET

Upon recommendation of Anna Heenan, Senior Administrative Analyst, Budget Division, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the following resolution to decrease the budget in the Traffic Facility Fee Fund by \$189,644 be adopted and Chairman Short be authorized to execute. It was further ordered that the Comptroller be directed to make the adjustments in the resolution.

**RESOLUTION
TO DECREASE THE BUDGET OF THE TRAFFIC FACILITY FUND
(FUND 091)**

WHEREAS, the Traffic Facility Fund has less cash available than anticipated;

WHEREAS, the fund will not generate additional resources this fiscal year;

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of the County of Washoe, State of Nevada

Section 1. That the budget of the Traffic Facility Fund (091) be adjusted as follows:

	<u>Decrease Expenditures</u>	
091-9199-7880	Administration-Construction Contracts	\$217,844
	<u>Increase Expenditures</u>	
091-9101-7880	Southeast Truckee Meadows-Construction Contracts	\$ 5,100
091-9102-7880	Southwest Truckee Meadows-Construction Contracts	2,600

091-9110-7880	Truckee Canyon East-Construction Contracts	7,100
091-9115-7880	Warm Springs –Construction Contracts	13,400

Section 2. This Resolution shall be effective on passage and approval.

Section 3. The County Clerk is hereby directed to distribute copies of the Resolution to the Department of Taxation, Engineering, Comptroller, and the Budget Division.

00-1097 **EXPENDITURE – REGIONAL WATER MANAGEMENT FUND –
EVAPO-TRANSPIRATION CONTROLLER SYSTEM STUDY –
WATER RESOURCES**

Upon recommendation of the Regional Water Planning Commission through Leonard Crowe, Water Resources Planning Manager, and Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that expenditure of \$20,538 from the Regional Water Management Fund to partially fund an Evapo-transpiration Controller System Study to determine the effectiveness of using this technology to reduce the amount of water applied for landscape maintenance be approved.

00-1098 **APPROPRIATION TRANSFER – SALARY ACCOUNT TO
PROFESSIONAL SERVICES ACCOUNT – COMMUNITY
DEVELOPMENT**

Upon recommendation of Anna Heenan, Senior Administrative Analyst, Budget Division, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that the appropriation transfer of \$40,000 from the salary account to the other professional services account in the Community Development Department be approved, and the Comptroller be directed to make the following adjustments:

Decrease	Amount
11631-7001 Master Plan-base salaries	\$10,000
11621-7001 Project Review-base salaries	\$30,000
Increase	
11621-7140 Project Review Other Professional Services	\$40,000

00-1099 **APPROPRIATION TRANSFER – BASE SALARY ACCOUNT TO
CONSULTING SERVICES ACCOUNT – BUILDING AND SAFETY**

Upon recommendation of Anna Heenan, Senior Administrative Analyst, Budget Division, on motion by Commissioner Bond, seconded by Commissioner

Galloway, which motion duly carried, Chairman Short ordered that the appropriation transfer of \$25,000 from the base salary account No. 1545-7001 to the consulting services account No. 1545-7105 in the Building and Safety Plans Examination budget be approved, and the Comptroller be directed to make the appropriate adjustments.

00-1100 ACCEPTANCE OF DONATION – WELLS FARGO – D.A.R.E. PROGRAM – SHERIFF

Upon recommendation of Dennis Balaam, Sheriff, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that the donation of \$500 from Wells Fargo to be used for the D.A.R.E. Program be accepted with gratitude.

00-1101 ACCEPTANCE OF DONATION – UNION PACIFIC RAILROAD – RAILROAD TIES – SHERIFF

Upon recommendation of Dennis Balaam, Sheriff, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that the donation of eighty railroad ties from Union Pacific Railroad with an estimated value of \$960 to be used for the purpose of securing the inner perimeter fence of the Washoe County Detention Facility be accepted with gratitude.

00-1102 WATER RIGHTS DEED - GEORGE L. SOLARI 1979 LIVING TRUST PARCEL MAP – UTILITY SERVICES

Pursuant to a question raised at yesterday's caucus meeting, Katy Singlaub, County Manager, advised that the parcel map would create three parcels, which will be served by individual wells. Steve Walker, Water Management Planner, provided additional information in response to questions of the Board.

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the Water Rights Deed between Albert B. Solari and Julie Ann Louise Solari, Co-Trustees of the George L. Solari 1979 Living Trust, and Al Solari, as Grantors, and Washoe County, as Grantee, for a total combined duty of 6.06 acre-feet of ground water rights from portions of Permits 63146 and 63147 be approved, and Chairman Short be authorized to execute. It was further ordered that the Utility Services Division Manager be directed to record the Water Rights Deed with the County Recorder.

It was noted that the water rights are dedicated in support of the Solari 1979 Living Trust's parcel map creating three new parcels; and that the Assessors Parcel Number for this project is 017-410-14.

00-1103 WATER RIGHTS CORRECTION DEED - SUN VALLEY WATER AND SANITATION DISTRICT - UTILITY SERVICES

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the Water Rights Correction Deed for 10.82 acre-feet of surface water rights from a portion of Claims 480,481,482 and 484, further changed by Permit 61442; and 11.07 acre-feet of surface water rights from a portion of Claims 485 and 489, further changed by Permit 66536; between Sun Valley Water General Improvement District, as Grantor, and Washoe County, as Grantee, be approved, and Chairman Short be authorized to execute. It was further ordered that the Utility Services Division Manager be directed to record the Water Rights Correction Deed with the County Recorder.

00-1104 PURCHASE – VESTA M1 WORKSTATION – ENHANCED 911 PUBLIC SAFETY ANSWERING POINT SYSTEM – BUDGET

Upon recommendation of Lisa Gianoli, Budget Manager, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that the purchase of one Vesta M1 Workstation for the Enhanced 911 Public Safety Answering Point System in the amount of \$34,913.71 be approved.

00-1105 COMMUNITY SUPPORT CONTRACT – RESOLUTION – GIRL SCOUTS OF THE SIERRA NEVADA – GRANTS ADMINISTRATOR

Upon recommendation of Sheila Leslie, Grants Administrator, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the Community Support contract for \$50,000 with the Girl Scouts of the Sierra Nevada, as fiscal agent for the Youth Collaborative for Fiscal Year 2000-2001 be approved, and Chairman Short be authorized to execute. It was further ordered that the following Resolution concerning same be adopted, and Chairman Short be authorized to execute:

RESOLUTION – Authorizing the Grant of Public Money to a Private Nonprofit Organization

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a private organization, not for profit, to be expended for a selected purpose; and

WHEREAS, the Board of Commissioners of Washoe County has determined that a certain amount of money is available in fiscal year 2000-2001 for community support grants, which grants will provide a substantial benefit to the

inhabitants of Washoe County and which are made to private nonprofit organizations; now, therefore, be it

RESOLVED, by the Board of Commissioners of Washoe County that:

1. The Board hereby grants to the Girl Scouts of the Sierra Nevada, a private, nonprofit organization, a grant for fiscal year 2000-2001 in the amount of \$50,000 (Community Support).
2. The purpose of the grant, the maximum amount to be expended from the grant and the conditions and limitations upon the grant are as set forth in the Grant Program Contract, which Contract is incorporated herein by reference.

00-1106 COMMUNITY SUPPORT CONTRACT – RESOLUTION – KEEP TRUCKEE MEADOWS BEAUTIFUL – GRANTS ADMINISTRATOR

Upon recommendation of Sheila Leslie, Grants Administrator, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the Community Support contract for \$10,000 with Keep Truckee Meadows Beautiful for Fiscal Year 2000-2001 be approved, and Chairman Short be authorized to execute. It was further ordered that the following Resolution concerning same be adopted, and Chairman Short be authorized to execute:

RESOLUTION – Authorizing the Grant of Public Money to a Private Nonprofit Organization

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a private organization, not for profit, to be expended for a selected purpose; and

WHEREAS, the Board of Commissioners of Washoe County has determined that \$10,000 in funding is needed to assist in providing services to encourage a clean community; now, therefore, be it

RESOLVED, by the Board of Commissioners of Washoe County that:

1. The Board hereby grants to Keep Truckee Meadows Beautiful, a private, nonprofit organization, a grant for fiscal year 2000-2001 in the amount of \$10,000 (Community Support).
2. The purpose of the grant, the maximum amount to be expended from the grant and the conditions and limitations upon the grant are as set

forth in the Grant Program Contract, which Contract is incorporated herein by reference.

00-1107 COMMUNITY SUPPORT CONTRACT – RESOLUTION – YOUNG MEN'S CHRISTIAN ASSOCIATION OF THE SIERRAS – GRANTS ADMINISTRATOR

Upon recommendation of Sheila Leslie, Grants Administrator, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the Community Support contract for \$10,000 with the Young Men's Christian Association of the Sierra (YMCA of the Sierra) for Fiscal Year 2000-2001 be approved and Chairman Short be authorized to execute. It was further ordered that the following Resolution concerning same be adopted, and Chairman Short be authorized to execute:

RESOLUTION – Authorizing the Grant of Public Money to a Private Nonprofit Organization

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a private organization, not for profit, to be expended for a selected purpose; and

WHEREAS, the Board of Commissioners of Washoe County has determined that a certain amount of money is available in fiscal year 2000-2001 for community support grants, which grants will provide a substantial benefit to the inhabitants of Washoe County and which are made to private nonprofit organizations; now, therefore, be it

RESOLVED, by the Board of Commissioners of Washoe County that:

1. The Board hereby grants to the Young Men's Christian Association of the Sierra ("YMCA of the Sierra"), a private, nonprofit organization, a grant for fiscal year 2000-2001 in the amount of \$10,000 (Community Support).
2. The purpose of the grant, the maximum amount to be expended from the grant and the conditions and limitations upon the grant are as set forth in the Grant Program Contract, which Contract is incorporated herein by reference.

00-1108 EMPLOYMENT AGREEMENT – KATY SINGLAUB, COUNTY MANAGER – AUGUST 8, 2000-AUGUST 9, 2002

In response to a question asked at yesterday's caucus meeting, Katy Singlaub, County Manager, advised that the salary adjustment date was August 8, 2000.

On motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the Employment Agreement between the County of Washoe and Katy Singlaub, County Manager, for a two-year period August 8, 2000-August 9, 2002 be approved, and Chairman Short be authorized to execute.

INTRODUCTION OF NEW EMPLOYEES

Katy Singlaub, County Manager, invited approximately 26 new Washoe County employees to come forward and introduce themselves to the Board. Chairman Short welcomed the new employees on behalf of the Board.

00-1109 EMPLOYEE RECOGNITION PROGRAM

Joanne Ray, Director of Human Resources, acknowledged the employees being recognized for innovative suggestions that result in cost savings to the County. She reviewed the suggestions and monetary awards the Employee Recognition Committee approved for each suggestion submitted. Chairman Short presented certificates of recognition to the following recipients, most of whom were present:

Michael Bassi (on behalf of the Washoe County Drill Instructors)	Sheriff's Office
Kathy Bardons	Sheriff's Office
Jeraldine Magee	Clerk's Office
Ana Hinman	Law Library
Gloria Laxamana	Health Department
Mary Anna Repogle	Health Department
Rhonda Judish	Social Services
Shelley Gardner	Information Technology
Harlene Gresham	Social Services

00-1110 ACKNOWLEDGEMENT – RECEIPT OF "ACHIEVEMENT OF EXCELLENCE IN PROCUREMENT" AWARD FOR THE YEAR 2000 – PURCHASING

John Balentine, Purchasing and Contracts Administrator, introduced staff members Darlene Penny and Charlene Collins. Mr. Balentine advised that each year the National Purchasing Institute increases the level of achievement for receipt of this award, and staff is proud to be the recipient five years in a row. Chairman Short presented the award and congratulated staff for their accomplishment.

Commissioner Galloway thanked the staff of the Purchasing Department for their efforts resulting in the receipt of this award.

On motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that receipt by the Purchasing Department of the National Purchasing Institute's "Achievement of Excellence in

Procurement" Award for 2000 be acknowledged. It was noted this is the fifth such award in succession for the Purchasing Department.

00-1111 ACKNOWLEDGEMENT – RECEIPT OF AWARD – U. S. ENVIRONMENTAL PROTECTION AGENCY – "WASTE WISE PARTNER OF THE YEAR FOR A LOCAL GOVERNMENT" FOR THE YEAR 2000

Katy Singlaub, County Manager, advised that Washoe County is the only local government honored with the receipt of this award from the Environmental Protection Agency. She said John Fuller, Health Department, led the charge on recycling and John Balentine, Purchasing and Contracts Administrator, was very instrumental in purchasing recycled products.

Mr. Fuller advised he had the honor of going to Washington, D.C. to accept the award. He said Washoe County was in very elite company and named several of the corporations present at the ceremony. He advised there were 129 local governments across the U. S. represented in the competition. Mr. Balentine commented that the award is not the accomplishment of any one or two departments acting alone, and every County department helped receive this honor. Chairman Short presented the award and congratulated staff on their accomplishment.

Commissioner Galloway thanked all departments involved with the receipt of this award.

On motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that receipt of the prestigious award by the United States Environmental Protection Agency naming Washoe County as the "Waste Wise Partner of the Year for a Local Government" be acknowledged. It was noted that this is the second year in succession for the award.

00-1112 OPEN SPACE USE ASSESSMENT – 2000 TAX YEAR – INTERNATIONAL COMMUNITY OF CHRIST – NORTH END OF ANTELOPE VALLEY

9:30 a.m. This was the time set in a Notice of Public Hearing, published in the Reno Gazette-Journal on November 10, 2000 to consider the application for Open Space Use Assessment (2000 tax year) by the International Community of Christ for the following 14 parcels totaling approximately 683 acres of land located on the north end of Antelope Valley:

079-520-01 [44.49 acres]; 079-520-02 [47.75 acres]; 079-520-03 [44.09 acres];
079-520-04 [65.56 acres]; 079-520-05 [41.54 acres]; 079-520-07 [41.12 acres];
079-520-08 [57.66 acres]; 079-520-09 [67.73 acres]; 079-520-10 [56.96 acres];
079-520-11 [53.53 acres]; 079-530-03 [40.77 acres]; 079-530-04 [40.33 acres];
079-530-05 [40.10 acres]; 079-530-06 [40.23 acres]

These parcels were not designated as desirable open space as they have a residential land use of Low Density Rural in an area of the North Valleys where private land is not plentiful.

Chairman Short opened the public hearing.

Ronald Shane, Appraiser, Assessor's Office, reviewed background information concerning the applications for Open Space Assessment submitted by the International Community of Christ. He advised that the open space land use assessment contains two components, being (1) what is desirable open space, and (2) what are the tax consequences. He said the Assessor's office addressed the tax consequences issue but no solid definition of open space is available and they relied heavily on the Department of Community Development to identify what would be considered desirable open space. He advised that the Department of Community Development used the Washoe County Regional Open Space Plan and the Washoe County Development Code for their analysis of the applications. Mr. Shane then stated that the applicant just advised they are withdrawing the application for the 14 parcels on the north end of the property.

Chairman Short asked if anyone wished to speak on this item. There was no response and the public hearing was closed.

On motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the withdrawal by the International Community of Christ of the application for Open Space Use Assessment (2000 tax year) for 14 parcels of land located on the north end of Antelope Valley be accepted.

**00-1113 OPEN SPACE USE ASSESSMENT – 2000 TAX YEAR –
INTERNATIONAL COMMUNITY OF CHRIST – SOUTH END
OF ANTELOPE VALLEY**

9:30 a.m. This was the time set in a Notice of Public Hearing, published in the Reno Gazette-Journal on November 10, 2000 to consider the application for Open Space Use Assessment (2000 tax year) by the International Community of Christ for the following 11 parcels totaling approximately 659 acres of land located on the south end of Antelope Valley:

079-440-08 [43.55 acres]; 079-440-09 [58.95 acres]; 079-440-10 [47.19 acres];
079-440-12 [80.24 acres]; 079-440-13 [79.57 acres]; 079-440-14 [62.54 acres];
079-440-15 [40.73 acres]; 079-440-28 [50.73 acres]; 079-440-29 [40.85 acres];
079-540-01 [80.40 acres]; 079-540-08 [73.23 acres]

These parcels, or portions of them, are designated as desirable open space for a single reason, which is their hilly areas being a visual resource to the local community.

Chairman Short opened the public hearing.

Ronald Shane, Appraiser, Assessor's Office, referred to maps provided with the agenda material and reviewed the areas located on the south end of Antelope Valley that have been designated as desirable open space. He advised that religious structures and areas around those structures are exempt from taxation, and after subtracting the exempt areas, approximately 175 acres are eligible for open space designation. He said the tax consequence at current market value is approximately \$400 annually. Upon inquiry of Commissioner Bond, Mr. Shane advised that requiring public access to a designated open space area is a consideration the Board would make; and that the perimeter of these parcels is fenced and gated and does not provide easy access to the public.

Upon inquiry of Commissioner Bond, Legal Counsel Shipman advised that the County Code and State law gives the Board authority to condition approval of an open space designation with a requirement of public access, but there is no mandate that public access be available.

Reverend Gene Savoy, International Church of Christ, advised that the application was made as part of their long-term plan to maintain large areas of the property in its natural state. He advised they are working with the Natural Resources Conservation Service of the U.S. Department of Agriculture (USDA) and the Nevada Division of Forestry (NDF) to enhance and preserve areas for native wildlife. He provided a map depicting those areas. He noted that the land they are working on with the USDA and NDF is not contained on the Assessor's map and requested those lands also be designated as open space. Upon inquiry of Commissioner Bond, Reverend Savoy advised that access is currently limited to religious services but beginning in the spring, the sanctuary would be open for the spring, summer and fall periods on a regular schedule. He then provided a video presentation of the subject project showing exempt portions of the property and open space areas.

Legal Counsel Shipman noted that the request before the Board is not for a land use designation but simply for a tax designation.

Chairman Short requested that persons wishing to speak address the Board at this time.

Mac Coakwell, County resident, spoke in opposition to the open space application. He said the application was made to avoid taxes and other assessments against the property. He advised that the Red Rock Estates Property Owners Association assesses all properties for the maintenance of roads within the Association boundaries and if this application is approved, the church would then have reason to request a different treatment than the other residential properties in the Association.

Upon inquiry of Commissioner Galloway, Legal Counsel Shipman advised that approval of the application would not affect any assessments imposed by the Red Rock Homeowner's Association.

Jeannie Fow, County resident, advised that she is a member of the North Valleys Citizen Advisory Board, the Red Rock Property Owner's Association, and a homeowner and property owner in the subject area. She showed a map of the area portraying the parcels in question and showing the slope areas and areas most suitable for development according to the North Valleys Area Plan. She said every property owner in the area has similar property and pays the standard Washoe County tax, and, while she understands the request is only for tax purposes, she questions whether this would create the potential for land use changes in the future. Ms. Fow commented that she does not think it would be fair to grant open space to one property owner without allowing the same designation for everyone that owns the same type of property.

Chairman Short read comments presented by Elizabeth McKee stating her opposition to the open space designation request based on concerns regarding possible affects on property assessments for paving projects.

There being no one else wishing to speak, Chairman Short closed the public hearing.

Commissioner Galloway commented that he does not believe there is a threat to the assessment on the properties, but thinks approval would open the door for a series of these types of requests. He said he is leaning toward being rather rigid and not going any further than what can clearly be seen as desirable open space.

Commissioner Bond asked if the church would be agreeable to a condition requiring public access. Reverend Savoy advised that he believes such a condition would be acceptable.

Commissioner Sferrazza stated that he is concerned about the hundreds of parcels in the County that are not developed and the property owner could make the same request. Upon Commissioner Sferrazza's inquiry, Legal Counsel Shipman advised that State law provides that any owner of property may make an open space designation application, and every case that comes before the Board would need to be reviewed on their facts. She advised that the Board has discretion either allow or not allow this exemption for tax purposes. Ms. Shipman then commented that the Board has the option to look at the criteria issue concerning open space designations, and this could be placed on a future agenda for discussion.

Mike Harper, Planning Manager, Department of Community Development, provided additional information and responded to questions of the Board. He noted that the map presented by Ms. Fow represents an analysis of slopes and other types of properties and does not address the open space plan, and many of those parcels would not be considered eligible for open space. He noted there are no criteria to deal

with this type of issue because it is not seen very often and suggested that the Board consider scheduling a discussion concerning the open space plan.

Commissioner Bond stated the church has made a great gesture with what they want to do with the property, but she is concerned about the criteria issue.

Commissioner Galloway commented that he is concerned about approving the application without thinking through all of the associated consequences. He said he believes that well thought out criterion needs to be established before approving these kinds of applications.

Reverend Savoy commented that, when they initially started the process they considered it a good community thing to do, and their entire motive was to preserve the wildlife in the area. He said they have since recognized that this is a gray area, and there are many questions. They understand the problems the Commission may have in deciding this issue and would feel comfortable with any decision the Commission makes.

Commissioner Shaw moved, in light of the statement made by Reverend Savoy that they would be comfortable with whatever decision the Board makes and his concerns about public access and opening the door for similar requests by property owners, that the application for Open Space Use Assessment (2000 tax year) by the International Community of Christ for 11 parcels on the south end of Antelope Valley be denied. He further moved that the Ordinance concerning this issue be presented to the Board at a future date for consideration of greater criteria regarding open space designations. Commissioner Galloway seconded the motion. On call for the question, the motion passed unanimously.

00-1114 BILL NO. 1285 - AMENDING WCC CHAPTER 65 – 911 SURCHARGE

Bill No. 1285 entitled, "AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO SET THE AMOUNT OF THE 911 SURCHARGE BY RESOLUTION IN ORDER TO ADJUST THE AMOUNT OF THE UNENCUMBERED BALANCE IN THE SURCHARGE REVENUE FUND AT FISCAL YEAR END, AND CHANGING THE TIME FOR REMITTANCE OF THE SURCHARGE TO MONTHLY TO CONFORM WITH STATE LAW," was introduced by Commissioner Bond, the title read to the Board, and legal notice for final action of adoption directed.

00-1115 BILL NO. 1286 – AMENDING WCC CHAPTER 110 – DEVELOPMENT CODE – HYDROLOGIC RESOURCES

Bill No. 1286 entitled, "AN ORDINANCE AMENDING PROVISIONS RELATING TO WASHOE COUNTY CODE CHAPTER 110, BY SUBSTITUTING ARTICLE 418, SIGNIFICANT HYDROLOGIC RESOURCES FOR ARTICLE 418, WETLANDS (A RESERVED ARTICLE), TO INCORPORATE NEW STANDARDS

TO REGULATE DEVELOPMENT AREAS ADJACENT TO PERENNIAL STREAMS IN THE UNINCORPORATED AREAS OF WASHOE COUNTY. THIS ARTICLE ESTABLISHES STANDARDS FOR USE OF LAND IN "CRITICAL STREAM ZONE BUFFER AREA" AND "SENSITIVE STREAM ZONE BUFFER AREA" TO PRESERVING AND PROTECTING PERENNIAL STREAMS WITHIN WASHOE COUNTY TO IMPLEMENT A POLICY OF "NO NET LOSS" OF SIGNIFICANT HYDROLOGICAL RESOURCE SIZE, FUNCTION AND VALUE. THE PROPOSED STANDARDS RELY ON THE SPECIAL USE PERMIT PROCESS TO IDENTIFY APPROPRIATE MITIGATION WHEN DEVELOPMENT COMES WITHIN 150 FEET OF THE CENTERLINE OF IDENTIFIED PERENNIAL STREAMS. CHANGES ARE ALSO PROPOSED FOR ARTICLE 902, DEFINITIONS, TO ADD NEW DEFINITIONS AS APPROPRIATE TO CLARIFY PHRASES AND TERMS IN ARTICLE 418, SIGNIFICANT HYDROLOGIC RESOURCES, AND OTHER MATTERS PROPERLY RELATING THERETO," was introduced by Commissioner Sferrazza, the title read to the Board, and legal notice for final action of adoption directed.

Mike Harper, Planning Manager, Department of Community Development, presented material containing grammatical changes, definitions approved in a previous ordinance, the addition of comments received from the Citizens Advisory Board, etc. He advised there have been no changes to the intent of the ordinance and the ordinance does not affect the Truckee River, ditches, Tahoe Area Plan, or the high desert area.

Commissioner Galloway commented that he would like something contained in the ordinance to indicate that a ditch is not considered a perennial stream and clearly indicates that it is not the intent of the ordinance to put a restriction on property just because it borders a ditch.

Mr. Harper advised that approximately 2500 notices were sent out regarding this matter, and there seems to be a great deal of support for the ordinance amendment.

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Chairman Short temporarily left the meeting and Vice Chairman Shaw assumed the gavel.

**00-1116 REAPPOINTMENT – TAHOE REGIONAL PLANNING AGENCY
ADVISORY PLANNING COMMISSION**

On motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Vice Chairman Shaw ordered that the reappointment of Paul Morgan as Washoe County's lay member position to the Tahoe Regional Planning Agency Advisory Planning Commission be endorsed; and that the Tahoe Regional Planning Agency's Governing Board be notified of this action.

**00-1117 REAPPOINTMENT/APPOINTMENT – TAHOE REGIONAL
PLANNING AGENCY GOVERNING BOARD**

On motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Vice Chairman Shaw ordered that Michael Harper, AICP, Planning Manager, Department of Community Development, be reappointed as first alternate and Robert W. Sellman, Community Development Director, be appointed as second alternate for the Board of County Commissioners representative to the Tahoe Regional Planning Agency Governing Board.

00-1118 ANDERSON PARK PHASE I DESIGN – PARKS

Upon recommendation of Karen Mullen, Director, Department of Parks and Recreation, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Vice Chairman Shaw ordered that the Anderson Park Phase I Design be approved.

It was noted that this phase of park development is located at the end of Yoakum Lane on the southeast corner of the property. It will provide access and park facilities for residents living south of Huffaker Lane and in the Country Estates and Crystal Lakes developments. The development will include individual and group picnic areas, parking, trail connections open turf area and trees.

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Chairman Short returned to the meeting and reassumed the gavel.

**00-1119 EXPENDITURE – REGIONAL WATER MANAGEMENT FUND –
PILOT TOILET RETROFIT PROGRAM – WATER RESOURCES**

Mike Bushelman, Regional Water Planning Commission, provided comments concerning this item.

Upon recommendation of the Regional Water Planning Commission through Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the expenditure of \$1.5-million from the Regional Water Management Fund to implement a pilot toilet retrofit program be approved.

**00-1120 AGREEMENT AMENDMENT - SOFTWARE LICENSE AND
SERVICES – UPGRADE COURT MANAGEMENT SYSTEM –
SECOND JUDICIAL DISTRICT COURT**

Katy Singlaub, County Manager, noted that staff indicated at yesterday's caucus meeting that it is not expected the total amount of this contract will be required from Contingency. She advised there was agreement between Information Technology (IT), Finance, and District Court, that the work plan and service agreement with the IT Department would be completed before funds are expended.

Upon recommendation of Ron Longtin, Jr., Court Administrator, on motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Amendment To Software License & Services Agreement between Washoe County and SCT Government Systems, Inc. concerning the upgrade of Banner3.0.1 Court Management System to the SCT Courts 4.0 product at a cost of \$67,200 and the implementation of the "SCTCourtConnect" (WEB) at a cost of \$113,600 be approved, and Chairman Short be authorized to execute, based on the understanding that efforts will be made to coordinate all of the software between Justice Courts, District Courts, Jail, District Attorney, etc. It was further ordered that the contingency transfer of \$180,800 to the District Court budget be approved and the following account changes be authorized:

Increase Account	Description	Amount
12104-7236	Computer Software	\$180,800
Decrease Account	Description	Amount
1890-7328	Contingency	\$180,800

00-1121 AGREEMENT – MAXIMUS – MAXIMIZATION CONSULTATION AND ASSISTANCE – SOCIAL SERVICES

Katy Singlaub, County Manager, and Sharon Gibbons, Department of Social Services provided information in response to questions by the Board. Ms. Gibbons advised that part of the contract is for Maximus to teach staff how to increase revenues by maximizing claims to federal programs and to identify other revenue sources.

Upon recommendation of Mike Capello, Director, Department of Social Services, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the Agreement between Washoe County and Maximus, Inc., concerning revenue maximization consultation and assistance effective November 1, 2000 through December 31, 2001 in the approximate amount of \$177,400 for Fiscal Year 2000/01 with an additional \$10,000 due in Fiscal Year 2001/02 be approved, and Chairman Short be authorized to execute.

COMMISSIONERS'/MANAGER'S COMMENTS

Commissioner Sferrazza requested an update on the status of the Hay Study appeals.

Commissioner Bond said the County is failing in certain dust matter issues and it is time to look at what is going to be done about some of the private dirt roads, many of which are in suburban type communities. She then requested a report on the status of the flood control project in Spanish Springs.

Commissioner Shaw noted that he was unable to attend yesterday's caucus meeting and requested an update regarding the Vector Management workshop.

Commissioner Sferrazza requested that an item be placed on the agenda concerning the creation of a task force with regard to the Courts, District Attorney office space, etc. Ms. Singlaub advised that a meeting is scheduled for November 28, 2000 of the users of the justice facilities and City of Reno staff, and staff will bring this issue to the Board on December 12, 2000 for direction.

COMMUNICATIONS AND REPORTS

The following communications and reports were received, duly noted, and ordered placed on file with the Clerk:

00-1122 Communications

A. Notification of the City of Sparks' intent to annex 228 acres of land, located on the south side of the La Posada Drive/Piedra Drive intersection (east of La Posada Court), into the City of Sparks. The petitioner is Priske-Jones Ventures/La Posada L.L.C.

B. Copy of the Notice of Completion between Washoe County, Department of Water Resources, Utility Services Division, and Mike's Trenching, Inc., State Contractor's License No. 10711A, for construction of the Steamboat Hills Water Storage Tank and Transmission Main.

C. Copy of the Notice of Completion between Washoe County Department of Water Resources, Utility Services Division, and Lang Exploratory Drilling, State Contractor's License No. 0021976, for construction of the STMGID #10 and Spring Creek #7 Production Wells.

D. Executed Capital Contribution Front-Ending Agreement between The Regional Transportation Commission and Washoe County and Washoe County School District for Golden Valley Drive Improvements (from Beckwourth Drive to Estates Drive) Right-of-Way Acquisition and Roadway Widening [Minute Item 00-85, January 25, 2000].

E. Copy of the Notice of Completion between Washoe County Department of Water Resources, Utility Services Division, and Humboldt Drilling & Pump Co. Inc., State Contractor's License No. 015234, for construction of the Spring Creed #5 Production Well.

00-1123 Reports – Monthly (September 2000)

- A. Animal Control
- B. County Clerk

- C. Court Clerk
- D. Social Services (June 2000 & July 2000)
- E. Treasurer

00-1124 Reports – Quarterly 2000

- A. Court Clerk/County Clerk, Jul-Aug-Sep, 2000
- B. J.P. Incline Village, Jul-Aug-Sep, 2000
- C. J.P. Sparks, Jul-Aug-Sep, 2000
- D. J.P. Verdi, Jul-Aug-Sep, 2000
- E. J.P. Wadsworth, Jul-Aug-Sep, 2000
- F. Constable, Incline Village, Jul-Aug-Sep, 2000
- G. Washoe County Sheriff, Jul-Aug-Sep, 2000
- H. Washoe County, 4th Quarter, Apr-May-Jun, 2000
- I. Washoe County, 1st Quarter, Jul-Aug-Sep, 2000
- J. Gerlach General Improvement District, Jul-Aug-Sep, 2000
- K. Washoe County School District, 4th Quarter, Apr-May-Jun, 2000
- L. Grand View Terrace General Imp. District, Jul-Aug-Sep, 2000

Financial Reports

- 00-1125** Carson-Truckee Water Conservancy District, June 30, 2000
- 00-1126** Washoe County, Nevada, June 30, 2000
- 00-1127** Reno-Sparks Convention & Visitors Authority, June 30, 2000
- 00-1128** South Truckee Meadows General Improvement District, June 30, 2000
- 00-1129** Sun Valley General Improvement District, June 30, 2000

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There being no further business to come before the Board, the meeting adjourned at 11:45 a.m.

TED SHORT, Chairman
Washoe County Commission

ATTEST: AMY HARVEY, County Clerk

*Minutes prepared by:
Barbara Trow, Deputy County Clerk*

